

# WSF Triangle Improvement Task Force

DRAFT 2/16/17



**Time:** 4:30 pm to 7:00 pm  
**Date:** Monday, Feb. 13, 2017  
**Location:** Fauntleroy Church Fellowship Hall  
9140 California Ave SW, Seattle, WA 98136  
**Objectives:** Approve charter  
Learn about past efforts & constraints  
Understand operations at Fauntleroy  
Agree on “quick wins”

**Task Force members present:** Kathleen Stephanick, Margaret Clements, Gary Dawson, Tim O'Mahony, Steven Merkel, Hugh Turner, Greg Beardsley.

**WSF staff present:** Greg Faust, Ray Deardorf, John Vezina, Lisa Ballard, Trevor Sharp, Brian Mannion

## MEETING NOTES

### Approve charter & notes

Group approved notes and charter.

### Lessons Learned: Past efforts

WSF staff presented information past efforts, including by-pass lane, dynamic sign installation, schedule changes and discussions about dock modifications at Fauntleroy, along with lane restriping at Vashon.

### Constraints for quick wins

Taskforce agreed to the following list of constraints for quick wins:

- **Time:** WSF must be able to implement recommendations in time for summer season. Deadline to approve recommendations is April 1, 2017.
- **Money:** WSF cannot provide additional funding for any recommendations this biennium
- **Vessels:** The vessel assignments for the summer are expected to be two Issaquah-class vessels and the 90-car Sealath; this could change on an emergency basis due to service disruptions elsewhere in the system. WSF is not able to add another vessel or permanently redeploy vessels this summer.
- **Dock:** The dock is not expanding, and is not relocating. The physical layout of the dock will not change. The task force and WSF can explore changes to how the dock operates.
- **Labor:** WSF cannot add additional staff or spend more money on labor. The Task Force and WSF can explore changes to how personnel run the dock, though recommendations affecting staff might have requirements for contract negotiation and additional training, which could affect timeline.

### Exploring a day at Fauntleroy

WSF staff presented information regarding capacity, operations and known performance issues at the Fauntleroy terminal.

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## Criteria

Group agreed to following top-level criteria to assess quick win:

- **Does not violate constraints:** Recommendations cannot violate agreed upon constraints.
- **Likely to have positive effect:** Recommendations should improve conditions for riders.
- **Measurable:** Task force should identify how effect of recommendation would be measured.
- **Explainable:** Recommendations should be easily explainable to the public and WSF staff, and explained to those audiences in advance of implementation.

Group agreed to revisit/refine recommendations if needed in future meetings.

## Prioritizing on quick wins

Group agreed to the following immediate focus areas for quick wins: Improving efficiency of ticketing at Fauntleroy and more fully loading vessels. WSF will include information to explore these options at the task force meeting next meeting.

## ACTION ITEMS

Action	Owner	Due	Notes
Send "Cedar River" study	WSF	2/18	
Send notes to task force	WSF	2/17	
Review notes and reply with approval or edits	Task force	2/23	
Recap for KS and RW	WSF	2/23	WSF to catch up all task force members on content and decisions reached at 2/13 meeting.
Send agenda & materials for 2/27 meeting	WSF	2/23	Including info in response to questions asked by task force members.